

**Grant County Commission Agenda for November 5, 2013**  
**Grant County Courthouse – 210 E 5<sup>th</sup> Ave. – Milbank, SD 57252**

- 8:00 - Call to Order  
- Roll Call  
- Approve October 15, 2013  
- Approve Agenda
- 8:05 - Drainage – Convene as the Drainage Board  
a. Permit DR2013-43 for A Hunt Farms in Lt1 Weber's Windmill Hill Subdivision in SE1/4 Section 24, Township 118, Range 49 (Georgia Township)  
b. Permit DR2013-44 for Jerald Zubke SW1/4 Section 3, Township 120, Range 49 (Grant Center Township)  
c. Permit DR2013-45 for City of Milbank NE1/4 Section 18, Township 120, Range 48 (Alban Township)  
d. Adjourn Drainage Board and reconvene Board of Commissioners
- 8:15 - Hwy Supt Schultz  
a. Railroad crossing lights on County Road 45 In Big Stone Twp  
b. ROW application
- 8:45 - Assessor Kathy Steinlicht  
- Report on new construction and reappraisal progress
- 9:00 - Jim Peterson  
- Update on Ag Productivity Taskforce
- 9:20 - EM Director Sheryl Ward  
a. Emergency Snow Removal per DOT meeting  
b. Suburban  
c. Haz Mat Grant for storm shelter  
d. Point of Dispensing Grant
- 9:30 - Sheriff Kevin Owen  
a. PT Dispatcher  
b. Statistic report  
c. State bid vehicle for 2014

**Action Items:**

1. County Assistance applications
2. Travel approval
3. Health Insurance Quotes for 2014
4. General Fund Cash Analysis report for September 30
5. Motion to have Planning & Zoning Board review Article IV, Section 402, 3a on plat size requirements
6. Motion to set Nov 19 at 9:30 AM as a Budget Supplement hearing for Summit Fire Dept Allocation
7. Erate contract for phone discount at Library
8. Executive session for personnel issue(s) per SDCL 1-25-2(1)
9. Unfinished business
10. New Business
11. Correspondence
12. Motion to approve claims

**Consent Agenda:**

1. Approve Weed & Pest Grant Application for FY 2105 for the reimbursement amount of \$5000
2. Declare surplus (4) APC Surge Power Strips and (2) 4 drawer Brown file cabinets from Auditor's Office
3. Approve step increase for CHN Secretary Sharon Dearborn to Step 1 at a rate of \$12.35 per hour effective 11-15-13
4. Approve step increase for Deputy Assessor Ryan Gruba to 6 month step at a rate of \$13.80 per hour effective 10-29-2013
5. Approve step increase for PT CHN Secretary Nicole Hooth to 6 month step at a rate of \$12.35 per hour effective 10-9-2013
6. Approve Marilyn Rethke as a PT employee for Treasurer's Office effective 10-4-13 at \$15.10 per hour